

ITEM NO. _____

PREPARED BY: Diep Tran

COMMISSIONER _____

APPROVED BY: _____

RESOLUTION APPROVING CONTRACT IN THE AMOUNT NOT TO EXCEED \$127,028.00 WITH JESSIE BRYANT ROOFING FOR ROOF REPLACEMENT AT 157 POPLAR; AND THIS ITEM REQUIRES EXPENDITURE OF COUNTY CIP FUNDS IN THE AMOUNT OF \$127,028.00 FROM THE FY 2009-2010 BUDGET FOR CIP NUMBER 307372, 157 POPLAR. SPONSORED BY COMMISSIONER DEIDRE MALONE.

WHEREAS, The County intends to renovate and restore to full operation the Shelby County Office Building (SCOB) at 157 Poplar as part of a comprehensive plan for office space efficiency in its downtown buildings; and

WHEREAS, The County has the need to re-roof the single story portion of 157 Poplar; and

WHEREAS, Request for Proposal was requested and received on November 19, 2009, with the best bid being submitted by Jessie Bryant Roofing in the amount of \$127,028.00; and

WHEREAS, Funds are available in CIP Project Number 307372, 157 Poplar; and

WHEREAS, It is necessary to appropriate funds in the amount not to exceed \$127,028.00 to fund this contract.

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the contract with Jessie Bryant Roofing in the amount not to exceed \$127,028.00 for roof replacement at 157 Poplar is hereby approved.

BE IT FURTHER RESOLVED, That funds in the amount not to exceed \$127,028.00 be and are hereby appropriated from CIP Project Number 307372, 157 Poplar.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to the intents of this resolution, executed copies of which documents shall be placed on file in Contracts Administration and Purchasing Department.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in an amount not to exceed \$127,028.00 to Jessie Bryant Roofing for the purposes contained in this resolution and to take proper credit in their accounting therefor.

Joe Ford
Interim Mayor

Date _____

ATTEST:

Clerk of County Commission

ADOPTED _____

SUMMARY

I. Description of Item

The Shelby County Office Building (SCOB) was constructed in 1959. It contains five stories, including the basement, and provides approximately 59,000 square feet of conditioned office space. Current building occupants include: Election Commission, Jury Commission, and the District Attorney General's (DAG) Office. The building furnishings, mechanical systems, electrical systems, and supporting infrastructure are approximately 50 years old and well beyond their intended useful life. The County intends to renovate and restore to full operation the SCOB, as part of a comprehensive plan for office space efficiency in its downtown buildings.

The building existing roof on the single story portion is built up composition with gravel aggregate. The roof is 50 years old and is badly deteriorated. Rainwater enters the building and damages interior furnishings with every storm. The attached resolution recommends approval of a contract with Jessie Bryant Roofing for re-roofing the single story portion of 157 Poplar. Jessie Bryant Roofing submitted the best bid with 45% LOSB participation in the amount of \$127,028.00. Funds are available in the FY 2009-2010 Budget for CIP Project Number 307372, 157 Poplar.

II. Source and Amount of Funding

A. Amount Expended/Budget Line Item

FY 2009-2010 CIP PROJECT NO. 307372, 157 POPLAR

Original Allocation	\$5,000,000.00
Prior Appropriations – Other Resolutions	(\$1,030,000.00)
Pending Appropriations – Other Resolutions	<u>(199,488.00)</u>
Unappropriated Balance	\$3,770,512.00
This Appropriation	<u>(127,028.00)</u>
Unappropriated Balance, if Approved	<u>\$3,643,484.00</u>

B. All Costs (Direct/Indirect)

Contract Amount	<u>\$127,028.00</u>
Total Projected Expense	<u>\$127,028.00</u>

C. Additional or Subsequent Obligations or Expenses of Shelby County

None.

III. Contract Items

A. Type of Contract: County/Contractor Agreement.

- B. Terms – Commence upon the execution of the contract and continue for a period of ninety (90) calendar days from the actual start date as specified in the written “Notice to Proceed”.

IV. Additional Information Relevant to Approval of this Item

Administration recommends approval of this Resolution.